

# **EXHIBIT C**

Date: 04/04/2024

Time: 09:04 AM

Location: DC

## Federal Bureau of Prisons

## TRUVIEW

## Inmate Center Report

## Sensitive But Unclassified

<b>Reg #:</b> 49134510	<b>Start Date:</b> 3/15/2024	<b>End Date:</b> 4/4/2024			
<input type="checkbox"/> Money Received	<input type="checkbox"/> Money Sent	<input checked="" type="checkbox"/> Contact List	<input type="checkbox"/> Addresses	<input checked="" type="checkbox"/> Phone List	<input checked="" type="checkbox"/> Calls
<input type="checkbox"/> Email List	<input type="checkbox"/> Messages	<input checked="" type="checkbox"/> Visitor List	<input checked="" type="checkbox"/> Visits	<input type="checkbox"/> Timeline	

## Contact List

Contact Nm	Relationship	Email	Phone	Mail
A, Bing	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ab, Ab	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Aop, Bing	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bazhuayu, Zhua	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Best, S	Attorney	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Best, Stephena	Attorney	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
C, C	Other Relation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Cathy, Cathy	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
D, D	Other Relation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Dan New Lawyer, Dan	Attorney	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
E, E	Other Relation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Fafa, Fafa	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Goo, May	Children	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Guo, Wen	Other Relation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
I, Sam	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jersey, New Jersey	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Kaili, Kaili	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Kk, Kk	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Li, Jet	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MI, MI	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mn, Mn	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mu, Lan	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
New New, New New	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
New Number, New Number	Other Relation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
New Umber, New Number	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Octopus, Octopus	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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Contact Nm	Relationship	Email	Phone	Mail
On, On	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Op, Cangtian	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Op, Corn	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Op, Fayfay	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
P, An	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pallan, Pallan	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Q, May	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Qi, Si	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Qingzhi, My	Spouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Samu, Samu	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Shui, Ru	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Tang, Ping	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
V, Vicky	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
W, Gw	Spouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
[REDACTED]	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Wy, Wy	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
X, X	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Yao, Wen	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Yunqi, Yunqi	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Zhang, Bing	Friend	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Zhi, Qing	Spouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

## Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description
4/22/2023 5:37:15 PM	3/13/2024 6:07:22 PM	BRO	Active	[REDACTED]	Gw	W	No
4/1/2023 1:52:16 PM	3/13/2024 2:37:23 PM	BRO	Active	[REDACTED]	Octopus	Octopus	No
5/2/2023 8:07:15 AM	3/13/2024 2:37:23 PM	BRO	Active	[REDACTED]	X	X	No
3/13/2024 2:22:24 PM	3/13/2024 2:22:24 PM	BRO	Active	[REDACTED]	Yunqi	Yunqi	No
3/31/2023 8:07:15 AM	3/13/2024 2:22:24 PM	BRO	Active	[REDACTED]	Fafa	Fafa	No

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Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description
3/31/2023 2:52:19 PM	3/13/2024 2:22:24 PM	BRO	Active		Samu	Samu	No
3/13/2024 2:22:24 PM	3/13/2024 2:22:24 PM	BRO	Active		Kaili	Kaili	No
3/13/2024 2:07:21 PM	3/13/2024 2:07:21 PM	BRO	Active		Pallan	Pallan	No
9/14/2023 5:52:19 PM	9/14/2023 5:52:19 PM	BRO	Active		Dan	Dan New Lawyer	No
9/14/2023 5:52:19 PM	9/14/2023 5:52:19 PM	BRO	Active		Dan	Dan New Lawyer	No
8/29/2023 6:07:21 PM	8/29/2023 6:07:21 PM	BRO	Active		May	Goo	No
8/9/2023 5:52:16 PM	8/9/2023 5:52:16 PM	BRO	Active		Mn	Mn	No
5/3/2023 1:37:17 PM	5/3/2023 1:37:17 PM	BRO	Active		May	Q	No
8/9/2023 5:52:16 PM	3/13/2024 1:52:23 PM	BRO	Inactive		On	On	No
8/4/2023 3:22:21 PM	3/13/2024 1:52:23 PM	BRO	Inactive		New Number	New Umber	No
8/4/2023 3:22:21 PM	3/13/2024 1:52:23 PM	BRO	Inactive		New Number	New Umber	No
3/31/2023 8:07:15 AM	3/13/2024 1:52:23 PM	BRO	Inactive		Cangtian	Op	No
2/1/2024 8:52:16 AM	3/13/2024 1:52:23 PM	BRO	Inactive		Vicky	V	No
4/1/2023 1:52:16 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Wy	Wy	No
3/31/2023 2:52:19 PM	3/13/2024 1:52:23 PM	BRO	Inactive		MI	MI	No
8/9/2023 6:22:17 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Mn	Mn	No
3/28/2023 1:37:19 PM	3/13/2024 1:52:23 PM	BRO	Inactive		New Number	New Number	No
8/16/2023 7:52:18 PM	3/13/2024 1:52:23 PM	BRO	Inactive		New New	New New	No
12/10/2023 12:37:23 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Jet	Li	No
8/4/2023 1:22:19 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Kk	Kk	No
8/8/2023 9:07:20 PM	3/13/2024 1:52:23 PM	BRO	Inactive		New Jersey	Jersey	No
3/31/2023 2:52:19 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Wen	Guo	No
8/11/2023 12:22:22 PM	3/13/2024 1:52:23 PM	BRO	Inactive		E	E	No
8/9/2023 5:52:16 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Cathy	Cathy	No
8/11/2023 12:07:22 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Cathy	Cathy	No
8/11/2023 12:22:22 PM	3/13/2024 1:52:23 PM	BRO	Inactive		C	C	No

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Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description
8/21/2023 7:07:23 PM	3/13/2024 1:52:23 PM	BRO	Inactive		C	C	No
3/31/2023 2:52:19 PM	3/13/2024 1:52:23 PM	BRO	Inactive		Ab	Ab	No
3/20/2023 8:52:14 AM	8/29/2023 6:07:21 PM	BRO	Inactive		May	Goo	No
8/9/2023 5:52:16 PM	8/9/2023 6:22:17 PM	BRO	Inactive		Mn	Mn	No
6/13/2023 9:22:18 PM	6/14/2023 6:22:25 PM	BRO	Inactive		Qing	Zhi	No
3/21/2023 7:22:14 AM	5/21/2023 9:22:15 AM	BRO	Inactive		Bing	Zhang	No
3/16/2023 6:52:19 PM	5/21/2023 9:22:15 AM	BRO	Inactive				No
3/16/2023 6:52:19 PM	5/21/2023 9:22:15 AM	BRO	Inactive				No
4/1/2023 1:52:16 PM	5/21/2023 9:22:15 AM	BRO	Inactive		Ru	Shui	No
3/21/2023 7:22:14 AM	5/21/2023 9:22:15 AM	BRO	Inactive		Si	Qi	No
3/28/2023 1:37:19 PM	5/21/2023 9:22:15 AM	BRO	Inactive		An	P	No
4/22/2023 8:07:18 PM	5/21/2023 9:22:15 AM	BRO	Inactive		S	Best	No
4/22/2023 8:07:18 PM	5/21/2023 9:22:15 AM	BRO	Inactive		S	Best	No

Calls

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
4/4/2024 8:32:53 AM	BRO	Yes	15		X	X			
4/4/2024 7:03:14 AM	BRO	Yes	15		Gw	W			
4/3/2024 2:42:12 PM	BRO	Yes	8		Gw	W			
4/2/2024 1:22:26 PM	BRO	Yes	13		Gw	W			
4/2/2024 12:04:25 PM	BRO	Yes	15		Gw	W			
4/1/2024 2:29:57 PM	BRO	Yes	15		Gw	W			
3/20/2024 6:52:40 PM	BRO	Yes	15		Gw	W			
3/20/2024 5:12:44 PM	BRO	Yes	1		Gw	W			
3/20/2024 1:20:58 PM	BRO	Yes	3		Gw	W			
3/19/2024 6:48:48 PM	BRO	Yes	4		Gw	W			

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Date: 04/04/2024

Location: DC

Time: 09:04 AM

## Federal Bureau of Prisons

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## Inmate Center Report

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Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
3/19/2024 10:40:46 AM	BRO	Yes	5		Gw	W			
3/19/2024 8:05:46 AM	BRO	Yes	1		Gw	W			
3/18/2024 5:20:07 PM	BRO	Yes	1		Gw	W			
3/18/2024 3:10:44 PM	BRO	Yes	3		Gw	W			
3/18/2024 8:31:06 AM	BRO	Yes	2		Gw	W			
3/18/2024 7:26:04 AM	BRO	Yes	1		Gw	W			
3/17/2024 7:18:09 PM	BRO	Yes	15		May	Q			
3/17/2024 5:38:36 PM	BRO	Yes	9		Gw	W			
3/17/2024 8:17:36 AM	BRO	Yes	15		Gw	W			
3/16/2024 5:18:33 PM	BRO	Yes	9		Gw	W			
3/16/2024 2:24:39 PM	BRO	Yes	3		May	Goo			
3/16/2024 7:52:16 AM	BRO	Yes	4		Gw	W			
3/15/2024 7:18:33 PM	BRO	Yes	5		May	Goo			
3/15/2024 5:35:48 PM	BRO	Yes	4		Gw	W			
3/15/2024 1:18:48 PM	BRO	Yes	3		Gw	W			
3/15/2024 8:27:53 AM	BRO	Yes	15		May	Goo			

## Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
CAO, DEFENG	FRIEND						BRO
CHEN, MIN	FRIEND						BRO
GUI, MEI	ADULT DAUGHTER						BRO
HAN, CHUN GUANG	FRIEND						BRO
JIAO, BINGSHANG	FRIEND						BRO
JING, YUN	FRIEND						BRO
NGOW, HING	WIFE						BRO
TIU, JI SEN	FRIEND						BRO

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## TRUVIEW

## Inmate Center Report

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Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
ZHOU, YUE	FRIEND						BRO

## Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
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\*\*No information was found for the given criteria.\*\*

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